

WARREN PLANNING BOARD  
MINUTES OF JANUARY 13, 2010

**Present:** Mr. Bill Ramsey; Chairman, Mr. Marc Richard; Vice-Chairman, Mrs. Susan Libby, Mr. David Messier and Mr. Bill Scanlan

**Absent:** Mr. Peter Krawczyk

**Attendees:** Mr. Jon Callahan

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Opened the Meeting at 6:00 PM

Mr. Scanlan spoke with the Board this evening regarding possible ideas for submission under the CMRPC District Local Technical Assistance Program. After a lengthy discussion, the Board felt that the Turnpike Interchange Study , Update Capital Improvement Plan (both of which are in the Master Plan) along with a Study of Roads in Southwest Warren and a Survey of Warren Residents regarding Solid Waste Preferences were imperative. Mr. Scanlan will begin working on these items.

Mr. Scanlan has provided copies of a draft of the newly proposed Subdivision By-laws. The current by-laws are from 1974. The Board reviewed Sections 1-4 this evening and will review the remainder at a future work meeting. Public Hearings will be scheduled for resident input, and can be adopted by the Board, which does not require Town Meeting vote.

The Board reviewed the draft decision for Special Permit No. 196A for RHERT on their requested amendments. With no further discussion, the following motion was made: Motion to grant the Amendments to Special Permit No. 196A to RHERT as requested and written with conditions made by Mr. Messier; second: Mrs. Libby – unanimous.

Mr. Ramsey again requested a Roll Call Vote: 4 Yes Votes.

The Decision will be filed in the Town Clerk's Office and Mr. Callahan will be notified in writing accordingly. While in attendance, Mr. Callahan stated that he would take a ride with Mr. Odiorne to view the condition of Gilbert Road. The Board thanked Mr. Callahan for his cooperation.

Motion to sign payroll for Rebecca Acerra in the amount of \$153.00 made by Mrs. Libby; second: Mr. Messier – unanimous.

Motion to sign the invoice for Wm. Scanlan for the week ending 1/8/10 in the amount of \$1,300.00 made by Mr. Richard; second: Mrs. Libby – unanimous.

Tentative dates for the Open Space By-law hearings are April 14<sup>th</sup> and 28<sup>th</sup>.

Motion to Adjourn made by Mrs. Libby; second: Mr. Richard – unanimous at 8:00 PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

Date Approved \_\_\_\_\_